



KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

CDS STUDY SESSION MINUTES

December 11, 2017

THOSE PRESENT: Laura Osiadacz, Paul Jewell, Obie O'Brien (BOCC) Dan Carlson, Stephanie Mifflin (CDS) Mark Cook, Luke Huck, Candie Leader (PW)

GUESTS PRESENT: None.

**Before the study session began, Dan Carlson added a draft resolution around siting solar facilities.

Review of Annual Docket Items:

Dan gave an overview of each item on the 2017 Docket that they will be reviewing and approving/denying at the public hearing the following week. See attached slide show presentation for each item. There was limited discussion between the Board and staff regarding each item.

Board Direction: None.

Draft Resolution around Placing Solar Facilities:

Commissioner Jewell stated he asked Dan and the Solar Committee to consider up with some broad policy statements regarding solar facility sitings. Commissioner Jewell stated the Committee agree on the statements outlined in the draft resolution. See attached. Commissioner Jewell stated he asked Dan to draft the resolution for the Board to approve the following day at a meeting so that Commissioner Jewell can present it at the hearing as part of the County's testimony. Commissioner Jewell requested a few minor changes in the wording of the resolution.

Board Direction: Make requested changes to the resolution for Board approval the next day.

X 

Dan Carlson, Director

X 

Paul Jewell, Chairman

APPROVED

1-2-18